

NOTICE OF PUBLIC MEETING

SAN DIEGO RIVER CONSERVANCY (SDRC)

The public meeting of the Governing Board
of the San Diego River Conservancy (SDRC)
will be held

Friday, July 9, 2004 from 9:00 am – 11:00 am

**Location: San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100, San Diego, California**

Contact: Deborah Jayne
(858) 467-2972

MEETING AGENDA

1. **Roll Call**
2. **Approval of Minutes**
3. **Public Comment**
Any person may address the Governing Board at this time regarding any matter within the Board's authority which is not on the agenda. Submission of information in writing is encouraged. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Presentation times may be reduced depending on the number of speakers.
4. **Chairman's and Governing Board Members' Comments**
These items are for Board discussion only and the Board will take no formal action.
5. **Executive Officer's Report** (*Deborah Jayne*)
This item is for Board discussion only and the Board will take no formal action. The following topics may be included on the Executive Officer's Report:
 - a) Executive Officer activities and meetings
 - b) Governing Board Member stipends
 - c) SDRC website

6. **Deputy Attorney General's Report**
The Board may discuss interest/need for possible training on the Bagley-Keene Open Meeting Act. (*Hayley Peterson*)
7. **Delegation of Authority to Executive Officer**
The Board will discuss and consider adoption of tentative Resolution 04-06 entitled "*Administrative and Operational Responsibilities: Delegation of Authority to Executive Officer*". This item will include a discussion of the SDRC's potential role in regulatory issues. (*Deborah Jayne*)
8. **SDRC Budget: Efforts to Reappropriate FY 03/04 Support Budget, Extend Deadline to Encumber \$7.8 million Capital Outlay Funds, and Other Budget Issues**
The Executive Officer will present an overview of the SDRC's current budget situation and ongoing efforts to (1) prevent the loss of its FY 03/04 Support Budget; (2) extend the deadline to encumber \$7.8 million in Capital Outlay funds; and (3) other budget issues. (*Deborah Jayne*)
9. **Office Space for San Diego River Conservancy**
The Executive Officer will provide an overview and recommendation regarding SDRC office space. (*Deborah Jayne*)
10. **Need for Administrative Support**
The Executive Officer will provide an update on the hiring freeze, recruitment process, and efforts to upgrade the Executive Secretary classification. (*Deborah Jayne*)
11. **Length of Future Board Meetings**
The Board will consider increasing the length of future Board Meetings from 2 hours to 3 hours. (*Deborah Jayne*)
12. **Status Report on SDRC Policies and Procedures for Land Acquisition and Awarding Grants, Mission Statement, Objectives, Programs, and Priority Ranking Methodology**
The Executive Officer will provide a status report and plans for the development of these documents. (*Deborah Jayne*)
13. **City of San Diego's River Park Master Plan**
Mark Marney (Project Officer II, Park Planning Division, Park and Recreation, City of San Diego) and consultant Todd Mead (Civitas, Inc.) will present the City of San Diego's River Park Master Plan. The draft Master Plan is now available for public review and comment. (*Ellen Oppenheim*)

14. **Potential Land Acquisition and Other Project Opportunities within the City of San Diego**

Mark Marney (Project Officer II, Park Planning Division, Park and Recreation, City of San Diego) and Lane MacKenzie (Supervisor, Acquisition/Relocation Division, Real Estate Assets, City of San Diego) will provide an overview of the highest priority potential land acquisition and other project opportunities within the City of San Diego. *(Ellen Oppenheim)*

15. **Administrative Matters**

This item is for minor administrative matters only and the Board will take no formal action.

16. **Executive Session**

Following or any time during the meeting, the Governing Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c)(7), or (e).

17. **Arrangements for Next Meeting and Adjournment**

Friday, September 10, 2004

9:00 am to 11:00 am (possibly 12:00 pm)

Location: San Diego Regional Water Quality Control Board Office

9174 Sky Park Court, Suite 100

San Diego, California

(858) 467-2952

Accessibility

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Deborah Jayne at (858) 467-2972 at least five days prior to the meeting.

Directions to San Diego River Conservancy Board Meeting

Location:

**San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100, San Diego, California**

From Downtown:

I-15 north - take the Aero Drive exit - turn left (west). Proceed to the 3rd stoplight, which is Ruffin Road – turn right. Turn left on Sky Park Court (1st stoplight). The Regional Board office is located at the end of the court – veer to the right into the parking lot.

From the North:

I-15 south - take the Balboa Ave. exit - turn right (west). Proceed to the 2nd stoplight, which is Ruffin Road – turn left. Turn right on Sky Park Court (stoplight). The Regional Board office is located at the end of the court – veer to the right into the parking lot.